

RESOLUTION NO. 13-2213

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA AUTHORIZING THE TOWN ADMINISTRATION TO RETAIN PAVEWAY SYSTEMS INC. TO INSTALL A STAMPED ASPHALT CROSSWALK AT THE INTERSECTION OF 93RD STREET AND HARDING AVENUE AND AT THE INTERSECTION OF 94TH STREET AND ABBOTT AVENUE; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO EXECUTE AN AGREEMENT WITH PAVEWAY SYSTEMS, INC; AUTHORIZING THE APPROPRIATION AND EXPENDITURE FROM THE 2013/2014 FISCAL YEAR BUDGET NOT TO EXCEED \$19,700 FROM THE MUNICIPAL TRANSPORTATION FUND; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town, as part of a Florida Department of Transportation project, reestablished stamped asphalt crosswalks on Collins and Harding Avenue; and

WHEREAS, the crosswalk at the intersection of 93rd Street and Harding Avenue was painted and did not match the stamped asphalt crosswalks on Collins and Harding Avenue; and

WHEREAS, the Town Commission desires to have the highly traversed crosswalk on 93rd Street and Harding Avenue match the stamped asphalt crosswalks; and

WHEREAS, the intersection of 94th Street and Abbott Avenue is heavily utilized and does not have a crosswalk; and

WHEREAS, the Town Commission, in a continued effort to promote safe pedestrian passage desires to have the highly traversed crosswalk on 93rd Street and Harding Avenue and 94th Street and Abbott Avenue match the stamped asphalt crosswalks; and

WHEREAS, after conducting a good faith review of available sources and only being able to obtain two bid proposals, the Town Manager has recommended that, pursuant to Section 3-7 of the Town Code, it is in the Town's best interest to retain Paveway Systems Inc. ("Paveway") for professional services described in the Proposal for installation of a stamped asphalt crosswalk attached as Exhibit "A" ("Proposal"); and

WHEREAS, the Town Commission has determined that it is in the best interest of the Town to retain Paveway for services described in the Proposal.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Authorization to Execute Agreement. The Town Commission hereby authorizes the Town Manager and the Town Attorney to execute an Agreement with Paveway on behalf of the Town, to implement the terms and conditions of the Agreement and to execute any extensions and/or amendments to the Agreement, subject to the approval as to form and legality by the Town Attorney.

Section 3. Authorization to Appropriate and Expend Funds. The Town Manager is hereby authorized to expend funds from the FY 2013/2014 Budget not to exceed \$19,700 from the Municipal Transportation Fund.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED on this 10th day of December, 2013


Motion by Commissioner Olchyk, second by Commissioner Kligman.

FINAL VOTE ON ADOPTION

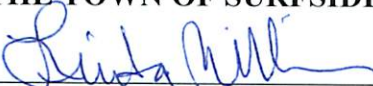
Commissioner Michelle Kligman	<u>yes</u>
Commissioner Joseph Graubart	<u>yes</u>
Commissioner Marta Olchyk	<u>yes</u>
Vice-Mayor Michael Karukin	<u>Absent</u>
Mayor Daniel Dietch	<u>yes</u>



Daniel Dietch, Mayor

ATTEST:


Sandra Novoa, Town Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:


Linda Miller, Town Attorney

